104 Tidewaters Henlopen Acres, DE 19971

MEETING NOTICE FRIDAY, OCTOBER 12, 2012 – 10:00 a.m.

302-227-6411

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fax:

The Board of Commissioners of the Town of Henlopen Acres will their **Quarterly Meeting** on **Friday, October 12, 2012, beginning immediately following a Public Hearing to be held at 10:00 a.m.**, at Town Hall, 104 Tidewaters, Henlopen Acres, Delaware.

MEETING AGENDA

- 1. Call to Order, Pledge of Allegiance
- 2. Approval of Minutes
 - a. Quarterly Meeting, July 13, 2012
 - b. Special Meeting, September 4, 2012
- 3. Treasurer's report
- 4. Maintenance report
- 5. Security report
- 6. Town Manager's report

7. UNFINISHED BUSINESS

- a. Amendment to §130-4.B Definitions, "Under Roof"
- b. Change from criminal offenses to civil
- c. Event Parking
- d. Comprehensive Plan Review
- e. Trash and Recycling Service

8. NEW BUSINESS

- a. Review possible Charter changes
- b. Process for evaluating Rehoboth Art League status and possible changes
- c. Review of §130-20 Building setback
- d. Review of §130-4.B Definitions, Front Yard
- 9. Any other business that may come before the Commissioners
- 10. Town Solicitor's report
- 11. Executive Session for the purpose of discussing potential litigation, in accordance with 29 Del. C. § 10004(b)(4), and for the purpose of reviewing and discussing executive session minutes, in accordance with 29 Del. C. § 10004(b)(6)
 - 12. Consideration and/or action on matters discussed in Executive Session
 - 13. Adjournment

Pursuant to 29 <u>Del. C.</u> §10004 (e) (2), Agenda items as listed may not be considered in sequence. This agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which may arise at the time of the Meeting.

POSTED: September 27, 2012